



Kentucky
Agricultural
Development Fund
CULTIVATING RURAL PROSPERITY

Board Meeting
10:00 AM EDT
Kentucky State University
Frankfort, KY

AGENDA

Friday, March 14 2008

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of February 15, 2008 Meeting

Executive Director's Report

Roger Thomas, CEO / Executive Director

Old Business

New Business

Referral of April Project Proposals

Model Programs

Program Amendments

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Recommendations

Review Deferred Projects

Adjournment

** The Board will break for lunch between 12:00 PM and 1:00 PM. Lunch is being provided by Dr. Sias and her staff.*